

JOINT CONFERENCE COMMITTEE MINUTES

January 30, 2020 – 1:00 pm
651 Pine Street, Room 101, Martinez

ATTENDANCE

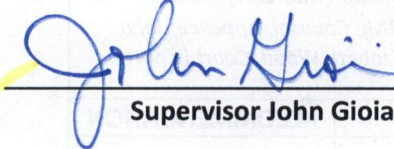
VOTING MEMBERS PRESENT: Supervisor John Gioia, District I; Supervisor Karen Mitchoff, District IV; Courtney Beach, Chair, Hospital Medicine; Andrea Sandler MD, Chair, Family Medicine. VOTING MEMBERS ABSENT: None. NON-VOTING MEMBERS PRESENT: Kristin Moeller MD, Medical Staff President. NON-VOTING MEMBERS ABSENT: Anna Roth RN, Health Services Director; Pat Godley, Health Services COO CFO; Jaspreet Benepal RN, Acting Chief Executive Officer; Samir Shah MD, Chief Medical Officer. GUESTS PRESENT: Sergio Urcuyo MD, Hospital Medical Director; Catherine Beller Esq, CCRMC Counsel, Appellee; John Cowan Esq, Appellant Counsel; Walter Walters MD, Appellant; Rebecca Hooley, JCC Counsel; Elizabeth Wood, Court Reporter.

AGENDA ITEM	RECOMMENDATION
I. CALL TO ORDER and INTRODUCTIONS Meeting Chair- Supervisor John Gioia, District I	
II. APPROVAL OF MINUTES Supervisor Gioia <i>Approval of minutes deferred.</i>	<i>Deferred</i>
III. PUBLIC COMMENT Supervisor Gioia <i>No Public Comment.</i>	<i>No Public Comment</i>
IV. CONSIDER APPEAL OF W. WALTERS MD OF JUDICIAL REVIEW COMMITTEE REPORT SUSTAINING SUSPENSION OF PRIVILEGES Joint Conference Committee Voting Members with County Counsel present <i>Joint Conference Committee (JCC) serving as Appeals body of the JRC hearing appeal of JRC decision.</i>	<i>Inform</i>
A. Motion and vote for JCC to extend the hearing date to today.	<i>Motion: By Gioia to approve Seconded by Radhakrishna Ayes: Gioia, Mitchoff, Mbanugo, Radhakrishna Absent: None Abstain: None</i>
B. This Appellate Review is to decide whether there are grounds for appeal. <ul style="list-style-type: none"> ▪ <i>If there are not grounds for appeal, the merits will be considered – affirm or modify.</i> ▪ <i>Determine whether the notice showed substantial compliance with the law.</i> 	<i>Inform</i>

AGENDA ITEM	RECOMMENDATION
<p>C. Affirmation of the Judicial Review Committee (JRC) Decision</p> <p>Motion and vote on support of JRC decision.</p> <ul style="list-style-type: none"> ▪ <i>The standard is met to support the JRC decision.</i> ▪ <i>There was compliance with the procedures required by the Bylaws/ applicable law by the JRC.</i> ▪ <i>The decision of the JRC was supported by substantial evidence based upon the hearing record or such additional information as may be permitted.</i> 	<p><u>Motion:</u> <i>By Gioia to approve</i> <i>Seconded by</i> <i>Radhakrishna</i></p> <p><u>Ayes:</u> <i>Gioia, Mitchoff,</i> <i>Mbanugo,</i> <i>Radhakrishna</i></p> <p><u>Absent:</u> <i>None</i></p> <p><u>Abstain:</u> <i>None</i></p>
<p>D. Final Decision Document</p> <p>Designate Chair to write Final Decision document with JCC Counsel and direct distribution.</p>	<p><u>Write document:</u> <i>Gioia (Chair)</i> <i>Hooley (JCC Counsel)</i></p>

ADJOURNMENT

Minutes approved by Chair, Supervisor John Gioia, District I



 Supervisor John Gioia

11/12/20

 Date

Minutes by Wendy Katchmar